



CITY OF MEMPHIS

COUNCIL AGENDA

June 20, 2017

Public Session Tuesday, 3:30 p.m.

Council Chambers, First Floor, City Hall

125 North Main Street

Memphis, Tennessee 38103-2017

CALL TO ORDER by the Sergeant-at-Arms

INVOCATION

Any invocation that may be offered before the official start of the Council meeting shall be the voluntary offering of a private citizen, to and for the benefit of the Council. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Council and do not necessarily represent the religious beliefs or views of the Council in part or as a whole. No member of the community is required to attend or participate in the invocation and such decision will have no impact on their right to actively participate in the business of the Council. Copies of the policy governing invocations and setting forth the procedure to have a volunteer deliver an invocation are available upon written request submitted to the Council Administrator of the Memphis City Council.

PLEDGE OF ALLEGIANCE

CALL OF ROLL by the Comptroller

APPROVAL OF PREVIOUS MEETING MINUTES (June 6, 2017)

ANNOUNCEMENT FOR APPEARANCE CARDS FOR PUBLIC SPEAKING

ITEMS HELD OR DROPPED FROM THE AGENDA

PRESENTATIONS AND RECOGNITION OF VISITORS

1. RESOLUTION approving an honorary street name change of Madison Avenue in honor of Knox and Jerry Phillips. This resolution is sponsored by Chairman Boyd.

ACTION REQUESTED: Adopt the resolution

2. RESOLUTION praising Pastor Charlie Caswell, Jr. and the congregation of Union Grove Institutional Baptist Church, for their actions and response to the historic storm of May 2017. This resolution is sponsored by Chairman Boyd.

ACTION REQUESTED: Adopt the resolution

PUBLIC HEARING (None)

DIVISION OF PLANNING AND DEVELOPMENT

3. RESOLUTION approving a street/alley closure located east of the center line of Marechaneil Street, 93.5' north of Park Avenue, containing 1,814 square feet in the Residential Urban (RU-1) District. This resolution is sponsored by the Office of Planning and Development.
Case No. SAC 17-06
- Colvett
Chairman,
Planning &
Zoning
Committee

Applicant: Reverend Willie Ward, Jr.
Tim McCaskill - Representative

Request: To close an existing alley

LUCB and OPD recommendation: APPROVAL, with conditions

ACTION REQUESTED: Take whatever action Council deems advisable

No Opposition at LUCB; No Public Hearing Required

4. RESOLUTION approving a street/alley closure located east-west public alley located approximately 148.86 feet north of the intersection of the north line of Poplar Avenue with the east line of N. Second Street, containing .062 acre, 16.5' X 163.23' in the Central Business District. This resolution is sponsored by the Office of Planning and Development.
Case No. SAC 17-07
- Colvett
Chairman,
Planning &
Zoning
Committee

Applicant: First United Methodist Church
Cindy Reaves, SR Consulting, LLC – Representative

Request: Close and vacate a public right-of-way of an east-west public alley located between N. Second St. and a north-south public alley which starts at Poplar Ave. and terminates in the middle of the block with the subject right-of-way

LUCB and OPD recommendation: APPROVAL, with conditions

ACTION REQUESTED: Take whatever action Council deems advisable

No Opposition at LUCB; No Public Hearing Required

ZONING ORDINANCE-THIRD AND FINAL READING

5. ORDINANCE rezoning the Southwest corner of Appling Road and Reese Road, containing 6.13 acres in the Commercial Mixed Use (CMU-1) District, up for T H I R D and F I N A L reading. This ordinance is sponsored by the Office of Planning and Development.
- Colvett
Chairman,
Planning &

June 20, 2017

Page 3

Zoning
Committee

Case No. Z 17-03
Ordinance No. 5653

Applicants: TN DMO Property Holdings, LLC
The Reaves Firm, Inc. - Representative

Request: Commercial Mixed Use (CMU-3) District

LUCB and OPD recommendation: APPROVAL

ACTION REQUESTED: Take whatever action Council deems advisable

35 NOTICES WERE MAILED ON JUNE 9, 2017



CITY OF MEMPHIS

COUNCIL AGENDA

June 20, 2017

Public Session, Tuesday, 3:30 p.m.

Council Chambers, First Floor, City Hall

125 N. Main Street

Memphis, TN 38103-2017

CONSENT AGENDA

GENERAL ORDINANCE - FIRST READING (None)

GENERAL ORDINANCE - SECOND READING (None)

ZONING ORDINANCE - FIRST READING

6.
Colvett
Chairman,
Planning &
Zoning
Committee

ORDINANCE rezoning the southeast corner of White Station Road and Woodlark Avenue, containing 0.84 acre in the Residential Single Family-8 (R-8) and General Office (O-G) Districts, up for F I R S T reading. This ordinance is sponsored by the Office of Planning and Development.

Case No. Z 17-04

Ordinance No. 5655

Applicant: Marketplace Property #2, LLC (Wise Smith)

Request: Re-zone to Commercial Mixed Use-1 (CMU-1) District

LUCB and OPD recommendation: APPROVAL

ACTION REQUESTED: Adopt the ordinance on First reading

ZONING ORDINANCE - SECOND READING (None)

ENGINEERING (None)

NOTATIONS FROM OPD (None)



CITY OF MEMPHIS

COUNCIL AGENDA

June 20, 2017

Public Session Tuesday, 3:30 p.m.

Council Chambers, First Floor, City Hall

125 North Main Street

Memphis, Tennessee 38103-2017

FISCAL CONSENT AGENDA

7. RESOLUTION accepting donations from Truist, Inc., a manager of workplace giving programs, to the City of Memphis Division of Parks and Neighborhoods – Raymond Skinner Center, totaling \$858.36. This resolution is sponsored by Parks and Neighborhoods Division.

Swearingen
Chairman,
Parks &
Environment
Committee

ACTION REQUESTED: Adopt the resolution



CITY OF MEMPHIS

COUNCIL AGENDA

June 20, 2017

Public Session Tuesday, 3:30 p.m.

Council Chambers, First Floor, City Hall

125 North Main Street

Memphis, Tennessee 38103-2017

MLGW FISCAL CONSENT

8. RESOLUTION awarding a purchase order to Scruggs Equipment Company, Inc., for the purchase of a multi-power unit, in the amount of \$55,972.80.
9. RESOLUTION awarding a purchase order to Summit Truck Group, for cab & chassis stake body trucks, in the amount of \$353,230.00.
10. RESOLUTION awarding Contract No. 11942, Print Shop Liebert Unit Replacement, to Air Technical Services, Inc., in the funded amount of \$184,000.00.
11. RESOLUTION awarding a purchase order to Thompson Machinery, for the purchase of a 45 foot boom lift, in the amount of \$65,360.00.
12. RESOLUTION awarding a purchase order to Brighter Days and Nites, Inc., for impedance line relays, in the amount of \$56,669.60.
13. RESOLUTION awarding a purchase order to Alstom Grid, LLC, for the purchase of high accuracy voltage transformers, in the amount of \$95,070.00.
14. RESOLUTION awarding a purchase order to Perkin Elmer Health Sciences, Inc. for a twelve month period, for maintenance and support for the ELAN 9000 spectrometer, in the amount of \$17,556.00.
15. RESOLUTION awarding a sixty month purchase order to Insource Software Solutions, for Wonderware software support, in the amount of \$137,434.95.
16. RESOLUTION requesting approval of Kennedy Capital Management, a small cap growth manager, to manage approximately \$27,000,000 for the benefit of the MLGW Retirement and Pension Fund, as part of a reallocation.
17. RESOLUTION requesting approval of Kennedy Capital Management, a small cap growth manager, to manage approximately \$11,000,000 for the benefit of the MLGW OPEB Trust Fund, as part of a reallocation.
18. RESOLUTION approving Change No. 1 to Contract No. 11822, Ignite Services-PayPoint, with First Data, in the funded amount of \$1,800,000.00. (This change is to ratify and renew the current contract for the period covering May 20, 2016 through May 31, 2018.)

19. RESOLUTION approving Change No. 8 to Contract No. 11292, Cashiering System Replacement, with System Innovators, in the funded amount of \$65,324.00. (This change is to ratify and renew annual hardware and software maintenance and support services for iNovah, Creditron, and Opex software for the period covering May 1, 2016 through April 30, 2018.)
20. RESOLUTION awarding a purchase order to Brighter Days and Nites, Inc., for polyethylene pipe, in the amount of \$741,950.18.
21. RESOLUTION awarding a purchase order to Universal Scaffold and Equipment, LLC, for water meter vaults and lids, in the amount of \$647,543.75.
22. RESOLUTION awarding a twenty-four month purchase order to Brighter Days and Nites, Inc., for the purchase of ductile iron pipe, in the amount of \$1,289,805.00.
23. RESOLUTION approving Change No. 8 to Contract No. 11075, Community Office Pay Stations, with TIO Networks Corporation, in the funded amount of \$66,000.00. (This change is to renew the current contract for an additional two year term covering the period July 1, 2017 through June 30, 2019.)
24. RESOLUTION approving Change No. 4 to Contract No. 10614, Bloomberg Data License and Maintenance Agreement, with Bloomberg, L.P., in the funded amount, not-to-exceed, \$66,840.00. (This change is to renew the current contract for annual software maintenance, licenses, and support services for an additional two year term covering the period September 2, 2017 through September 1, 2019.)



CITY OF MEMPHIS

COUNCIL AGENDA

June 20, 2017

Public Session, Tuesday, 3:30 p.m.

Council Chambers, First Floor, City Hall

125 N. Main Street

Memphis, TN 38103-2017

REGULAR AGENDA

25.

Spinosa
Chairman,
Personnel
Committee

APPOINTMENTS

ECONOMIC DEVELOPMENT GROWTH ENGINE OF MEMPHIS AND SHELBY COUNTY

Appointment

Florence Jones

MEMPHIS TREE BOARD

Reappointments

Mark Follis
Wesley Hopper

HEALTHCARE OVERSIGHT COMMITTEE

Appointments

Dr. Phil Baker
Mr. Charles Shotts

GENERAL ORDINANCES – THIRD AND FINAL READING

26.

Ford
Chairman,
Budget
Committee

ORDINANCE to amend Chapter 33, Article IV, Division III, Section 33-264 (D) of the City of Memphis Code of Ordinances to amend the Stormwater Fee, up for T H I R D and F I N A L reading. Ordinance No. 5650 is sponsored by Public Works Division. (Held from 6/6)

ACTION REQUESTED: Take whatever action Council deems advisable

27.

Ford
Chairman,

ORDINANCE to amend Chapter 33, Article III, Section 33-131 (b) (e) and 33-156 (g) of the City of Memphis Code of Ordinances to amend the Sanitary Sewer Volumetric Fee, up for T H I R D and F I N A L reading. Ordinance No. 5651 is sponsored by Public

Budget
Committee

Works Division. (Held from 6/6)

ACTION REQUESTED: Take whatever action Council deems advisable

28.
Boyd
Chairman,
Executive
Session

ORDINANCE to amend Chapter 25, Code of Ordinances, City of Memphis, so as to amend Section 25-200 of the 1978 Plan to add subparagraph (1) to allow for limited suspension of the DROP Program by qualifying participants and to add subparagraph (J) to allow an extension of the DROP suspension period for qualifying participants, up for T H I R D and F I N A L reading. Ordinance No. 5652 is sponsored by the Human Resource Division. (Held from 6/6)

ACTION REQUESTED: Take whatever action Council deems advisable

29.
Morgan
Chairman,
Public Safety
& Homeland
Security
Committee

ORDINANCE to create regulations dealing with Immobilization of Motor Vehicles by Booting, up for T H I R D and F I N A L reading. Ordinance No. 5654 is sponsored by Councilman Jones.

ACTION REQUESTED: Take whatever action Council deems advisable

ENGINEERING DIVISION (None)

EXECUTIVE DIVISION (None)

FINANCE & ADMINISTRATION (None)

DIVISION OF FIRE SERVICES (None)

DIVISION OF GENERAL SERVICES (None)

DIVISION OF HOUSING AND COMMUNITY DEVELOPMENT (None)

DIVISION OF HUMAN RESOURCES (None)

INFORMATION SERVICES (None)

LAW DIVISION (None)

MLGW DIVISION

30.
Robinson
Chairman,
Memphis
Light, Gas
& Water
Committee

RESOLUTION approving the selection of certain professionals in connection with the proposed issuance of Series 2017 Electric System Revenue Bonds, Series 2017 Gas System Revenue Bonds, and the Series 2017 Water System Revenue Bonds. This resolution is sponsored by Memphis Light, Gas and Water Division.

ACTION REQUESTED: Adopt the resolution

DIVISION OF PARKS AND NEIGHBORHOODS

31. RESOLUTION accepting grant funds from Overton Park Conservancy (\$250,000) and Memphis Zoological Society (\$250,000) in the total amount of \$500,000.00, for the architectural and engineering review and design of parking lot and berm in Overton Park. This resolution is sponsored by the Executive Division. (Held from 4/11)

Swearengen
Chairman,
Parks &
Environment
Committee

ACTION REQUESTED: Adopt the resolution

32. RESOLUTION seeking approval to accept grant amendment and appropriate \$188,059.47 in Contract Construction, funded by G.O. Bonds General, in PK90010, Covington Pike-Warford Landscaping Enhancements and transfer \$110,000.00 from Park Cover Line CIP PK07114 to Covington Pike-Warford Landscaping CIP PK90010. This resolution is sponsored by Parks and Neighborhoods Division.

Swearengen
Chairman,
Parks &
Environment
Committee

ACTION REQUESTED: Adopt the resolution

DIVISION OF POLICE SERVICES (None)

DIVISION OF PUBLIC SERVICES (None)

DIVISION OF PUBLIC WORKS (None)

GENERAL ITEM

APPEARANCE CARDS FOR PUBLIC SPEAKING

ADJOURNMENT

ADD-ONS

33. RESOLUTION recognizing the graduating seniors who served as members of the Inaugural Memphis Youth City Council. This resolution is sponsored by Councilwoman Robinson.

ACTION REQUESTED: Adopt the resolution

34. RESOLUTION modifying the approved Supplemental Funding to the FY 2017 Budget to the Public Works Division for Storm Response and Cleanup. This resolution is sponsored by Finance Division.

Ford
Chairman,
Budget
Committee

ACTION REQUESTED: Adopt the resolution

35. RESOLUTION providing cash flow to Grant funded operations for grants that reimburse after expenditures are incurred. This resolution is sponsored by Finance Division.

Ford
Chairman,
Budget
Committee

ACTION REQUESTED: Adopt the resolution

36. RESOLUTION accepting (1) MPD RTCC Skycop camera, compatible with existing MPD equipment, to be installed in the Wynfrey Association Community, at the request of the Wynfrey residents, who gave the necessary funds, in the amount of \$6,405.00. This resolution is sponsored by Police Services.

Morgan
Chairman,
Public Safety
& Homeland
Security
Committee

ACTION REQUESTED: Adopt the resolution

Fiscal Consent

37. RESOLUTION accepting a donation of \$5,000.00 from an anonymous donor to the City of Memphis Division of Parks and Neighborhoods – Aquatics to subsidize up to 250 swim lessons. This resolution is sponsored by Parks & Neighborhoods Division.

Swearingen
Chairman,
Parks &
Environment
Committee

ACTION REQUESTED: Adopt the resolution

Fiscal Consent

38. RESOLUTION accepting funds in the amount of \$15,000.00 from Blue Cross Blue Shield to sponsor the City's "We Mean Business" Symposium Luncheon, hosted by the Office of Business Diversity & Compliance. This resolution is sponsored by Finance Division.

Jones
Chairman,
Economic
Development &
Tourism
Committee

ACTION REQUESTED: Adopt the resolution

Fiscal Consent

ADD-ONS CONT.

39. RESOLUTION approving the FY 2018 Consolidated Plan and accepting and appropriating anticipated FY2018 Community Development Block Grant (CDBG) funds in the amount of \$6,005,781.00, CDBG Program Income in the amount of \$1,000,000.00, HOME funds in the amount of \$2,554,026.00, HOME Program Income in the amount of \$100,000.00, Emergency Solutions Grant (ESG) funds in the amount of \$549,071.00 and Housing Opportunities for Persons with AIDS (HOPWA) funds in the amount of \$3,545,213.00 from the U.S. Department of Housing and Urban Development (HUD) to the FY2018 budget for the Division of Housing & Community Development, in the total amount of \$13,754,091.00. This resolution is sponsored by Housing and Community Development.

ACTION REQUESTED: Adopt the resolution

40. RESOLUTION to transfer, allocate, and appropriate construction funds in the amount \$1,539,714.00 to repair two drainage culverts. The money will be transferred from ST17500 FY17 Major Drain Rehab Cover Line to ST17502, A. W. Willis/Crosstown Drain Rehab. This resolution is sponsored by Public Works Division.

Hedgepeth
Chairman,
Public Works,
Transportation &
General Services
Committee

ACTION REQUESTED: Adopt the resolution

41. RESOLUTION authorizing additional Tax Equivalent Payment to the City of Memphis from the City's Gas System for Fiscal Year 2017. This resolution is sponsored by Chairman Boyd.

Boyd
Chairman,
Executive
Session

ACTION REQUESTED: Adopt the resolution

42. RESOLUTION requesting Shelby County to amend its request to be released from its April 26th, 2012 agreement with the Department of Justice, regarding the operations of the Juvenile Court of Memphis and Shelby County, to include only those sections which they have complied and maintained compliance with for twelve months. This resolution is sponsored by Councilman Jones.

Boyd
Chairman,
Executive
Session

ACTION REQUESTED: Adopt the resolution

43. RESOLUTION approving the Memphis Youth City Council recommendation on Domestic Abuse. This resolution is sponsored by Councilman Ford.

ACTION REQUESTED: Adopt the resolution

ADD-ONS CONT.

ACTION TAKEN BY COUNCIL ON THIS DATE

1. Through 25 – Approved
26. and 27 - Held until July 11, 2017
28. Approved
29. Held until July 11, 2017
30. Through 43 – Approved

ACTION TAKEN BY COUNCIL ON THE MINUTES OF JUNE 6, 2017 MEETING

Approved, as amended (Item #18's Minutes was amended, allowing the CBID assessment portion of the DMC Budget to be included on the City Tax Bill.)

ACTION TAKEN BY COUNCIL ON THE MINUTES OF ITEMS #7, #31, #34, #35, #36, #37, #38, #39, #40, #41, #42 and Special Item #1 – DMC BUDGET, FROM TONIGHT'S MEETING

Approved